

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Public Services – Ground Water Department – Allegations of acquisition of disproportionate assets to his known sources of income against Sri D. Narayana Rao, Assistant Project Officer, formerly Scheduled Caste Corporation, Warangal District – Sanction of Prosecution sanction – Orders – Issued.

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IRRIGATION & CAD (SER.VI-1) DEPARTMENT

G.O.Rt.No.  
10-2008

Dated: 4-

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O R D E R:

Whereas, Sri D. Narayana Rao joined Government service on 1.8.1977 as Technical Assistant, Ground Water Department, at Sangareddy, Medak District. He worked as Assistant Project Officer, Scheduled Caste Corporation, Warangal district from 2002 to till the date of his suspension i.e., 22.6.2006. As such he is a public servant within the meaning of clause ( c ) of section 2 of the Prevention of Corruption Act, 1988 ( Central Act, 49 of 1988 );

2. And whereas, it is alleged that in pursuance of registration of a case against Sri D.Narayana Rao, in Cr. No.5/ACB-NZB/06, dated 31.5.2006 under section 13 (1) (e) read with 13 (2) of the Prevention of Corruption Act 1988, searches were conducted in his residential premises on 1.6.2006 and unearthed huge properties in his name and in the name of his family members several incriminating documents pertaining to the assets, income and expenditure of Sri D.Narayana Rao were secured;

3. And whereas, it is alleged that the check period was taken from 1.8.1977 ( date of entry into Government Service ) to 1.6.2006 ( date of surprise check on assets );

4. And whereas, it is further alleged that the facts and documents collected during the course of investigation revealed that Sri D.Narayana Rao, was in possession of assets Rs. 39,00,595.00( Rupees thirty nine lakhs, five hundred and ninety five rupees only) in his name and in the names of his family members and dependents as shown in Annexure-I;

5. And whereas, during the check period the income of Sri D.Narayana Rao from all known sources of Income comes to Rs. 25,01,269-00 ( Rupees twenty five lakhs one thousand two hundred and sixty nine only) as shown in Annexure-II, and his total expenditure during the above said period was ascertained as Rs. 18,88,587-00 ( Rupees eighteen lakhs, Eighty eight thousand, five hundred and eighty seven only), as shown in Annexure-III. Sri D.Narayana Rao, was found in possession of disproportionate assets valued Rs. 32,87,913-00 i.e., ( Total Assets of Rs. 39,00,595-00 Plus Total Expenditure Rs. 18,88,587-00 - minus Total income of Rs. 25,01,269-00). Thus the said Sri D.Narayana Rao was found in possession of assets and pecuniary sources valued Rs.32,87,913-00 disproportionate to his known sources of income. Sri D.Narayana Rao could not satisfactorily, account for the disproportionate assets which lead to conclude that the said Sri D.Narayana Rao, acquired all assets by corrupt and dubious means;

6. And where as, Sri D.Narayana Rao during the check period from 1.8.1977 to 1.6.2006 was in possession of pecuniary resources. There were transactions of depositing money in the form of flexi bonds in Industrial Development Bank of India vide certificate No. 259507, in the name of his wife Smt. D. Vijaya; Investment made in Industrial Development Bank of India vide certificate No. 1162179 in the name of his son Sri Shashi Kiran; investment made in Vijaya Hire Purchase and Leasing Ltd., vide Share Certificate No. 239, dated 21.6.2001 in the name of his wife Smt. D.Vijaya, vide FDR receipt No. 1387 , dated 22.12.2001 in the name of his wife Smt. D.Vijaya, Viswa Gayatri Hire Purchase and Finance Limited vide Share certificate No. 119, dated 20-7-2000 in the name of his wife Smt. D.Vijaya; Sudha Cooperative Urban Bank Limited, Suryapet vide Certificate No. 781, dated 10-4-1999 in the name of his wife Smt. D.Vijaya; Sudha Cooperative Urban Bank Limited, Suryapet vide Certificate No. 2549, dated 8.6.2002 in the name of his wife Smt. D.Vijaya, Sudha Cooperative Urban Bank Limited, Suryapet vide Certificate No.780, dated 10-4-1999 in his name; Tecil chemicals and Hydro Power Limited, vide Folio No. TC 003461, Certificate No. 203231, in the name of his son Sri D.Shashi Kiran; Indo Count Industries Limited, vide certificate No. 22676 and 70755 in the name of his wife Smt. D.Vijaya, and Investment in Warangal Urban Co-Operative Bank Limited, Vide Account No. 3765 in his name in a speculative nature. Sri D.Narayana Rao, could not satisfactorily account for the possession of pecuniary resources as mentioned above and this lead to conclude Sri D.Narayana Rao, Assistant Project Officer, Scheduled Caste Corporation, Warangal District has acquired the above pecuniary resources by corrupt and dubious means;

7. And whereas, the above said acts of Sri D.Narayana Rao, Assistant Project Officer, Scheduled Caste. Corporation, Warangal District constitute the offences punishable under sub-section (2) of section 13 read with clause (d) and (e) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 ( Central Act, 49 of 1988) read with section 3 (3) of the Benami Transactions (Prohibition) Act, 1988;

8. And whereas, the Government of Andhra Pradesh being the competent authority to remove the said Sri D.Narayana Rao, Assistant Project Officer, Schedule Caste Corporation, Warangal District from service, after careful examination of the material placed before them in respect of the case with regard to the said allegations and having regard to the circumstances of the case consider that the said Sri D.Narayana Rao, Assistant Project Officer, Scheduled Caste Corporation, Warangal District should be prosecuted in the Court of Law for the above said offences;

9. Now, therefore, in exercise of the powers conferred by clause (b) of sub-section (1) of section 19 of the Prevention of Corruption Act, 1988, (Central Act, 49 of 1988), the Government of Andhra Pradesh hereby accord sanction for prosecution of the said Sri D.Narayana Rao, Assistant Project Officer, Scheduled Caste Corporation, Warangal District, for the offence punishable under sub-section (2) section 13 read with clause (e) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 (central Act, 49 of 1988) read with section 3 (3) of the Benami Transactions (Prohibition ) Act, 1988, and for any other cognate offences punishable under the other provisions of Law for the time being in force in respect of the above said act and for taking cognizance of the said offences by the Court of competent jurisdiction.  
(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(S.P.TUCKER)  
PRINCIPAL SECRETARY TO

GOVERNMENT

To  
The Director General, Anti Corruption Bureau, Hyderabad.

**C.NO.16709/Ser.VI-1/2006**

I & CAD (Ser.VI-1) Dept.

Public Services – Ground Water Department – Allegations of acquisition of disproportionate assets to his known sources of income against Sri D. Narayana Rao, Assistant Project Officer, formerly S.C. Corporation, Warangal district – Departmental Action – Articles of Charges – Issued.

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G.O.Rt.No.

Dated:

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It is proposed to hold an inquiry against Sri D. Narayana Rao, Assistant Project Officer, formerly S.C. Corporation, Warangal district whose parent department is Ground Water Department; in accordance with the procedure laid down in rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure III

and

IV).

3. Sri D. Narayana Rao, Assistant Project Officer is directed to submit within 10 days of the receipt of this order, a written statement of his/her defense.

4. Sri D. Narayana Rao, Assistant Project Officer is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He/she should, therefore, specifically admit or deny each article of charge.

5. Sri D. Narayana Rao, Assistant Project Officer is further informed that if he/she does not submit his/her written statement of defense on or before the date specified in para 3 above or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (CCA) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex -parte.

6. Attention of Sri D. Narayana Rao, Assistant Project Officer is invited to Rule 24 of the A.P.Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri D. Narayana Rao, Assistant

Project Officer is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the A.P.Civil Service (Conduct) Rules, 1964.

7. The receipt of the G.O. may please be acknowledged.

To

Sri D.Narayana Rao,  
Asst. Project  
Officer, SC,  
Corporation,  
Warangal, through  
the Director,  
Ground Water  
Department,  
Hyderabad.

The Director,  
Ground Water  
Department,  
Hyderabad.

**Copy to:**

The Director  
General, Anti  
Corruption Bureau,  
Hyderabad.

The Secretary,  
A.P.Vigilance  
Commission,  
Hyderabad.

